

**Wheatlands Homeowners Association  
Annual Meeting  
Wednesday, February 15, 2006**

Official Record  
February 15, 2006

Meeting took place at the Wheatlands Elementary School, 2290 Barrington Drive West, Aurora and was called to order at 7:45 p.m.

Introductions were made, present Dave Paisley of Foster / Premier Inc.- Management Company for The Wheatlands Homeowners Association. Alison Eaker - Property Manager-Foster / Premier Inc., Gina Cashman, Carrie Chisholm and Dawn Schwartz - employees of Foster / Premier Inc.

Quorum was established.

Dave Paisley explained that the purpose of this meeting is to elect three Board members to the board of directors whose terms were expiring for a 2-year term.

A motion was made by the Board of Directors to add a candidate to fill an open position on the Board of Directors for a term of one year. Motion seconded all in favor - motion carried.

A call for nominations from the floor was made; Bryan Figola and Jan Bargmann nominated themselves. A motion was made to close nominations from the floor and accept the slate of candidates as presented. Motion carried.

The candidates- Keith Craven, Brent Lightfoot, Stephen Marra, Danielle Paul, Charles Peterson, Joel Weina, Bryan Figola and Jan Bargmann - each introduced themselves.

Dave Paisley explained that four (4) members are needed. The members elected will serve a two and one year term.

Dave Paisley explained the voting procedures and asked for three election judges. Homeowners then cast their vote and ballots were collected. The results are as follows:

Keith Craven voluntarily stepped down from serving on the Board of Directors  
Brent Lightfoot- 2 year  
Stephen Marra – 2 year  
Joel Weina - 2 year  
Bryan Figola – one year

Meeting adjourned at approx. 9:45 p.m.